

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, March 29, 2010
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--	---------------	--------------------	-------------------------------------

FULL COUNCIL:

1.	Res.	31195	Retiring introduced Council Bills, Resolutions and Clerk Files which have received no further action.	INTRODUCED March 22, 2010 (Conlin)
----	------	-------	---	--

PARKS AND SEATTLE CENTER COMMITTEE:

2.	C.B.	116819	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property located at the northeast corner of Federal Avenue East and East Republican Street, otherwise known as Parcels A and B of Seattle Lot Boundary Adjustment No. 3006437; authorizing acceptance and recording of deeds for open space, park, and recreation purposes; and authorizing acquisition by condemnation.	PASS (Bagshaw, Harrell)
----	------	--------	--	----------------------------

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

TRANSPORTATION COMMITTEE:

3.	C.F.	310470	Appointment of Jennifer Calleja as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 23, 2012.	CONFIRM (Rasmussen, Burgess, Godden)
4.	C.F.	310471	Appointment of Betty Arens as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 23, 2012.	CONFIRM (Rasmussen, Burgess, Godden)
5.	C.F.	310472	Appointment of Mark Landreneau as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 23, 2012.	CONFIRM (Rasmussen, Burgess, Godden)
6.	C.F.	310473	Reappointment of Christina Bollo as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 23, 2012.	CONFIRM (Rasmussen, Burgess, Godden)
7.	C.F.	310474	Reappointment of Jon Morgan as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 23, 2012.	CONFIRM (Rasmussen, Burgess, Godden)
8.	C.F.	310475	Reappointment of Kristin Lohse as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 23, 2012.	CONFIRM (Rasmussen, Burgess, Godden)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

9.	C.B.	116816	Relating to Seattle Public Utilities; authorizing the purchase of three properties, 10735 and 10745 Stone Avenue North and 10720 Midvale Avenue North, Seattle, for a storm drainage system and other utility and general municipal purposes, and ratifying and confirming certain prior acts; and amending the 2010 Adopted Budget, including the 2010-2015 Capital Improvement Program (CIP) by shifting existing appropriations and revising project allocations for certain projects in the 2010-2015 CIP.	PASS (O'Brien, Conlin, Harrell)
----	------	--------	--	------------------------------------

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
10.	C.B.	116776	Amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2009 Comprehensive Plan annual amendment process.	PASS AS AMENDED (Clark, Bagshaw)
11.	C.B.	116774	Relating to land use and zoning, amending Section 23.50.027 of the Seattle Municipal Code to allow a special exception to the size-of-use limits in an area of the Duwamish Manufacturing/Industrial Center in order to allow limited adaptive reuse of existing buildings on industrially zoned land, and amending Section 23.74.010 to correct a related cross-reference.	PASS AS AMENDED (Clark, Bagshaw, Burgess)
12.	C.B.	116801	Related to the Seattle Ethics Code; clarifying the definition of immediate family for purposes of required disclosure statements and amending Seattle Municipal Code Sections 4.16.030 and 4.16.080.	PASS (Clark, Bagshaw, Burgess)
13.	C.B.	116802	Related to reports of campaign contributions; correcting errors in Seattle Municipal Code Section 2.04.250 by repealing section 12 of Ordinance 123070 and amending Seattle Municipal Code Section 2.04.250 with reference to the code as it existed prior to the enactment of Ordinance 123070.	PASS (Clark, Bagshaw, Burgess)
14.	C.B.	116800	Relating to regulation of solicitation of contributions to Office Funds; amending sections 2.04.380 and 2.04.385.	PASS (Clark, Bagshaw, Burgess)
15.	C.F.	310476	Reappointment of Myer Harrell as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
16.	C.F.	310477	Reappointment of Joe Hurley as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)

				COMMITTEE RECOMMENDATION
			NUMBER DESCRIPTION	
17.	C.F.	310478	Appointment of Salone Habibuddin as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
18.	C.F.	310480	Appointment of Tony Case as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
19.	C.F.	310501	Reappointment of Brandon Nicholson as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
20.	C.F.	310502	Reappointment of Evan Bourquard as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
21.	C.F.	310503	Reappointment of Brett Conway as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
22.	C.F.	310504	Appointment of Mike Delilla as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
23.	C.F.	310505	Appointment of Jill Kurfirst as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
24.	C.F.	310506	Appointment of Sam Cameron as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
25.	C.F.	310507	Appointment of Sheri Olson as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
26.	C.F.	310508	Appointment of Pragnesh Parikh as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)

				COMMITTEE RECOMMENDATION
NUMBER			DESCRIPTION	
27.	C.F.	310509	Appointment of Gabe Grant as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
28.	C.F.	310510	Appointment of Ted Panton as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
29.	C.F.	310511	Appointment of Dawn Bushnaq as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
30.	C.F.	310479	Reappointment of Jean Morgan as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)
31.	C.F.	310500	Reappointment of Mark Garrell as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.	CONFIRM (Clark, Bagshaw)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

**The Council's Chambers and offices are physically accessible;
Print and communications access provided on request. Call 206-
684-8888 (TDD: 206-233-0025) for further information.**

